

**AGENDA**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**December 17, 2019 – 7:00 PM**

**CALL TO ORDER**

Adequate notice of this meeting was given in compliance with the Open Public Meetings Act PL 1975 by the following means: copies posted in Borough Hall, Monmouth Beach School Website and advertised in the Asbury Park Press

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mr. Decker _____	Mr. Marowitz _____	Mr. Dudick _____
Mr. Sasso _____	Mrs. Dolan _____	Mrs. Kay _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Andrews _____

**PRESENTATION**

- Plaque presented to Kirk Ruoff for your many years of outstanding service (ten years, eight months) and dedication to the Monmouth Beach School District.
- Plaque presented to Kelly Scaturro for your many years of outstanding service (three years) and dedication to the Monmouth Beach School District.
- National Junior Honor Society - Induction of new 8th grade student
- FY19 Audit Presentation

**CORRESPONDENCE/DISCUSSION**

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of:

- November 19, 2019

**SUPERINTENDENT'S REPORT**

A. BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of November 27, 2019**

Preschool	16
K	18
Grade 1-1	13
Grade 1-2	13
Grade 2-1	11
Grade 2-2	12
Grade 3	19
Grade 4 -1	12
Grade 4-2	12

Grade 5 - 1		10
Grade 5 - 2		10
Grade 6 - 1		13
Grade 6 - 2		13
Grade 7 - 1		16
Grade 7 - 2		14
Grade 8 - 1		15
Grade 8 - 2		<u>15</u>
	Total	232

Student Attendance

September	98%	February
October	96.5%	March
November	93.5%	April
December		May
January		June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97%	April
December		May
January		June

- Fire Drills

November 5, 2019 at 2:20 p.m.

- Security Drill

Shelter in Place - November 21, 2019 at 1:30 p.m.

**PUBLIC DISCUSSION**

In compliance with Open Public Meetings Act PL 1975, Chapter 10:4-12 subsection b, - A public body may exclude the public only from that portion of a meeting at which the public body discusses any matter involving the employment, appointment, termination of employment, terms and conditions of employment evaluation of the performance of promotion or discipline of any specific prospective public officer or employees or current public offer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. As per Board Bylaws, 0167, public participation in Board Meetings, such remarks are to be limited to five minutes duration. The Board of Education, though affording the opportunity for members of the public to comment will not engage and/or make remarks concerning matters of student confidentiality and/or matters of personnel wherein employees of the District have not been given notice of the Board’s intent to discuss their terms and conditions of employment. Members of the public are reminded that though they are afforded the opportunity to address the Board, they are not given license to violate the laws of slander. Comments made by members of the public that are not in keeping with the orderly conduct of a public meeting will be asked to yield the floor and if they fail to do so may be subject to charges under New Jersey statues associated with disruption of a public meeting.

## **FINANCE**

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
- December Bill List in the amount of \$241,193.16
  - Payroll Gross total for November 2019 in the amount of \$278,273.55
  - Approval of corrective action plan (Attachment 1)

## **PERSONNEL**

Chair: Barbara Kay

Kelly Scaturro, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve Eileen Herron as the girls softball coach for the 2019-2020 school year at the Year 4 Stipend per the MBTA contract.
- B. BE IT RESOLVED to approve Michael Mahoney as the boys baseball coach for the 2019-2020 school year at the Year 4 Stipend per the MBTA contract.
- C. BE IT RESOLVED to approve Jill Trimble as a substitute teacher for the 2019-2020 school year.
- D. BE IT RESOLVED to approve MBS' Job Description for School Counselor.
- E. BE IT RESOLVED to approve Jessica Clark to begin her maternity/disability leave on March 2, 2020 to continue through June, 2020 with an anticipated return date of September, 2020. These dates may change at the discretion of Mrs. Clark's doctor.

## **CURRICULUM AND INSTRUCTION**

Chair: Kelly Scaturro

Melanie Andrews, Chris Dudick, Barbara Kay

- A. BE IT RESOLVED to approve the following workshops:
- Denise Sullivan to attend Title 1 Articulation workshop on December 3, 2019 at no cost.
  - Susan Gillick to attend Education Partnership Training on December 5, 2019, January 24, 2020, and March 20, 2020 at no cost.
  - Denise Sullivan and Susan Gillick to attend I&RS/504 Perfect Together workshop on March 27, 2020 at no cost.
  - Lori Gallo, Cindy Zayko, and Joshua DeSantis to attend I&RS/504 Perfect Together workshop on March 27, 2020 at a cost of \$75.00 per person.
  - Deborah Tuzzo to attend Strategies for Self Care to Help Students on February 19, 2020 at a cost of \$75.00.
- B. BE IT RESOLVED to approve Shore Consortium for G & T Agreement to Participate in the Visual Arts Convocation – Grade 5 on January 23, 2020 and January 24, 2020 at a cost of \$460.00.

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following Building Use Applications:
- PTO to hold the Kidz Art in a classroom each Monday from January 6, 2020 through March 16, 2020 (no classes on 1/20/20, 2/4/20 and 2/17/20).
  - PTO to hold a "Go Green" Assembly on April 22, 2020 from 1:00 p.m. – 2:45 p.m. in the All Purpose Room.

**POLICY**

Chair: Chris Dudick

BE IT RESOLVED to approve the first read of the following policies:

7461 - District Sustainability Policy

7461.1 - Environmentally Preferable Purchasing - Green Purchasing Policy

**GENERAL ITEMS**

- A. Future meeting date: Reorganization meeting, Tuesday, January 7, 2019 at 7:00 p.m.
- B. Future meeting date: Regular meeting, January 21, 2019.

**EXECUTIVE SESSION**

BE IT RESOLVED that pursuant to the Open Public Meetings act of 1975, the board is now going into Executive Session to discuss matters relating to:

- \_\_\_\_\_ Matters rendered confidential by state or federal law.
- \_\_\_\_\_ Personnel
- \_\_\_\_\_ Appointment of a public official
- \_\_\_\_\_ Matters covered by Attorney/Client Privilege
- \_\_\_\_\_ Pending or anticipated litigation
- X   Pending or anticipated contract negotiations
- \_\_\_\_\_ Protection of the safety or property of the public
- \_\_\_\_\_ Matters which would constitute an unwarranted invasion of privacy
- \_\_\_\_\_ Matters in which the release of information would impair a right to receive funds from the United States Government
- \_\_\_\_\_ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- \_\_\_\_\_ Possible imposition of a civil penalty or suspension
- \_\_\_\_\_ Proposed goals of the Superintendent or evaluations of Superintendent.

Minutes of this executive session will be maintained and at such time as their confidentiality is no longer required, they will be released to the public. The Board should be in executive session for approximately 30 minutes. Formal action may be taken when the meeting is reconvened.

**ADJOURNMENT**

**Mission Statement**

Our mission is to create lifelong leaders and contributors who will successfully meet the challenges of the 21st century. The goal of the school is to teach behaviors which help create and maintain a positive learning environment, to use teaching techniques which recognize that students have different learning styles and multiple intelligences, and to teach students to become independent thinkers and learners. Our students will all achieve the NJ Core Curriculum Content Standards as they strive to maintain a "tradition of excellence." Quality education for all students is a constant objective.